

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS

CYNTHIA WARMBIER, individually and as personal representative of the Estate of Otto Warmbier; FREDERICK WARMBIER, individually and as personal representative of the Estate of Otto Warmbier

Attorney's (Firm Name, Address, and Telephone Number)

McGuireWoods LLP
World Trade Center
101 W. Main St., Suite 9000
Norfolk, VA 23510
757-640-3727

DEFENDANTS

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

Attorneys (If Known)

DESCRIPTION OF CASE

Registration of judgment from the United States District Court for the District of Columbia in the amount of \$501,134,683.80, pursuant to the Foreign Sovereign Immunities Act, for the hostage taking, torture, and extrajudicial killing of Otto Warmbier.

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- | | |
|---|--|
| <input type="checkbox"/> M 08-85 Motion to Compel <input type="checkbox"/> M 08-85 Motion to Quash <input type="checkbox"/> M 08-86 Internet Infringement <input type="checkbox"/> M 08-88 Surety Companies <input type="checkbox"/> M 08-425 Sureties Proceedings <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account <input type="checkbox"/> M 11-188 GJ Subpoenas - Unsealed <input type="checkbox"/> M 11-189 GJ Subpoenas - Sealed <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746 <input checked="" type="checkbox"/> M 18-302 Registration of a Judgment from Another District <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8 <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint <input type="checkbox"/> M 22-2 Designation of individual to issue certified copies in bankruptcy part <input type="checkbox"/> M 23 Petition to Perpetuate Testimony <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter <input type="checkbox"/> M 25-2 Permission to have access to safe deposit boxes <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises <input type="checkbox"/> M 29 Privacy Act Application <input type="checkbox"/> M 30 Privacy Act Application <input type="checkbox"/> M 31 Order of Commodity Exchange Commission Directing Person to Pay Money <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in State Court <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy <input type="checkbox"/> M 34 Order of Another District Court that the State Court Produce <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner <input type="checkbox"/> M 36 National Labor Relations Board <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are more than 25 years old <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy Proceeding <input type="checkbox"/> M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition <input type="checkbox"/> M 42 Order Denying Stay of Deportation <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act <input type="checkbox"/> M 46 Order From Another District for Public Viewing <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and Conclusions of Law <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case In This Court <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |
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NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Cynthia Warmbier and Frederick Warmbier, individually and as personal representatives of the Estate of Otto Warmbier
 c/o Benjamin L. Hatch, McGuireWoods LLP
 World Trade Center
 101 W. Main Street
 Norfolk, VA 23510

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Democratric People's Republic of Korea
 c/o Foreign Minister Ri Yong Ho
 Ministry of Foreign Affairs
 Jungsong-Dong, Central District
 Pyongyang, DPRK

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE
 RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

7/3/2019 /s/ Benjamin L. Hatch

☐ U.S. GOVERNMENT ATTORNEY☒ NO (*pro hac vice* application pending)☐ YES (DATE ADMITTED MO. _____ YR. _____)

RECEIPT #

ATTORNEY BAR CODE # _____

Ruby J. Krajick, Clerk of Court, _____

Dated _____